

February 13, 2018
Union County Commissioners

The Union County Board of Commissioners met in regular session February 13, 2018, at the Courthouse in Elk Point, SD at 8:30 a.m.

Members present Dailey, Headid, Joffer, Kimmel, and Ustad.

Motion by Joffer, second by Dailey to approve the agenda as amended to add County Commissioners and Welfare Officials workshop. Carried.

Motion by Joffer, second by Kimmel to approve the minutes from January 30, 2018. Carried.

January Bank Balance

AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER

January 31, 2018

Total amount of deposits in bank	\$7,386,896.18
Total amount of actual cash	\$2,900.60
Total amount of checks and drafts in Treasurer's possession not exceeding three days	\$104,037.01
Investments	\$4,649,741.96
Cash Variance	\$274.47
Credit card outstanding	\$5,479.35
Total	\$12,149,329.57

*Note: These figures include all funds administered by the county including city, schools & township revenue and other pass through accounts.

January Monthly Reports

Sheriff reported Federal Prisoner & INS room & board fees-\$34,861.59.

Register of Deeds' reported \$21,648.50 in transfer tax and \$12,794.00 in fees.

County nurse reported \$0 in donations.

Clerk of courts reported \$49,599.53 (Dec) and \$40,819.30 (Jan) in fines and fees.

Fuel Quote

Motion by Headid, second by Dailey to accept the fuel quote from Turkey Ridge Oil @ 2.4950 Stern Oil Co. Inc. @ 2.1660 (unleaded no ethanol). Carried. Quotes also received for Southeast Farmers Elevator @ 2.5150 and Stern Oil Co. Inc. @ 2.5103.

Resolution 2018-001

NOTICE OF HEARING FOR CONSIDERATION
OF A PROPOSED SUPPLEMENTAL BUDGET

The Union County Commission will hold a hearing at 10:30 a.m. on February 27, 2018, in the Commission Meeting Room, to consider supplementing the 2018 Annual Budget as follows:

Capitol Project Funds to the following budgets:

Acct# 301-5890-429 Capitol Project Building \$93,400.00

Dated this 27th day of February, 2018.

Jackie Sieverding
Union County Auditor

NOTICES

MOTION by Kimmel, second by Headid to authorize the Auditor to post a Notice of Hearing on February 27th, to consider a supplement to the County budget for 2018. __5__ ayes,

__0__ nays

Travel

Motion by Joffer, second by Kimmel to approve travel for Andy Minihan to Pierre, SD February 14th and 15th for EOC/ICS Interface Class. Carried.

Surplus

Motion by Headid, second Dailey to approve the following for surplus. Ch-2444 Leather Chair, CH-2031 Taser S/N:X00528301, CH-2037 Taser S/N:X00538940, CH-2026 Taser S/N:X00511002, CH-2418 Taser S/N:X00571748, CH-2277 Taser S/N:X300014RW, CH-2276 Taser S/N:X300013Y4 all destroyed. Carried.

Recess

Chairman declared a recess from 8:50 to 9:00.

Department Head Report

DOE Steckelberg, Nurse McInerney, Public Building Supt. Sexton and Sheriff Limoges presented their monthly reports.

Recess

Chairman declared a recess from 9:23 to 9:30.

Highway

Hwy. Supt. Buum met with the board to discuss various matters; also present was Don Truhe with Southeast Farmers Elevator Coop. Motion by Headid, second by Joffer to approve travel for Hwy. Supt. Buum to attend a short course in Deadwood SD March 19th to the 22nd. Carried.

Motion by Dailey, second by Kimmel to approve the following surplus items. PPEP57 Black and Decker Sawsall and EMADELLPC3 S/N: 3337938061 Vostro 430 Mini Tower. Carried.

Motion by Headid, second by Joffer to authorize chairman Ustad to sign the change order for project BRO8064 for pile underrun for \$3,040.00. Carried.

Motion by Kimmel, second by Headid to authorize chairman Ustad to sign the letter to the Highway Patrol to request for assistance –weight limit enforcement. Carried.

Motion by Joffer, second by Headid to approve the following resolution. Carried.

Resolution #HD2018-01

WHEREAS, seasonal climatic changes can be detrimental to our highways, and,

WHEREAS, the Union County Board of County Commissioners desires to protect

existing Union County Highways, ultimately saving tax dollars, and,

WHEREAS, South Dakota Codified Laws 32-14-6 allows for the reduction of the legal

weight limit, which may be carried upon highways within Union County,

THEREFORE, BE IT RESOLVED, that certain Union County Highways be restricted to

a load limit of 7 tons per axle imposed on trucks, trailers, and wagons. The Union

County Highway Superintendent will cause to be installed adequate warning signs

notifying the traveling public of the load weight restrictions on the restricted

highways, and that the restrictions will be in force upon the placing of such signs, and

BE IT FURTHER RESOLVED, that the penalty for the violation of the load restrictions

shall be as set forth in SDCL 32-22-55.

Motion by Joffer, second by Kimmel to allow Lewis & Clark Regional Water System for the right of way for pipeline will crossing CR#1F, CR#11 and CR#25. Carried.

Discussion took place on the load limit for CR#1C. Don Truhe was present for this.

Executive Session

Motion by Kimmel, second by Joffer to enter into executive session for legal matters at 10:06. Carried. Jerry Miller was present. Chairman declared the board out of executive session at 10:17.

Commissioner

Richard Stene met with the board on various matters and concerns.

Register of Deeds

Reg of Deeds Foltz request to move into executive session for personnel matters. Motion by Headid, second by Kimmel to enter into executive session at 10:30. Carried. Chairman declared the board out of executive session at 11:01.

Claims

Motion by Joffer, second by Kimmel to approve claims. Carried. The following claims have been audited, approved and warrants drawn on the same: Bi-weekly payroll for 02-16-18: Auditor \$651.15; Treasurer \$549.86; State’s Attorney \$927.00; Care of Poor \$100.38; Public Building \$949.77; Register of Deeds \$330.12; Sheriff \$14,264.43; Jail \$16,261.11; Communications \$11,386.85; Nurse \$221.85; WIC \$374.85; Highway \$23,329.66; EMA \$1,287.46; OASI \$5,146.23. Alliance Comm (Util) \$225.76; Avera Sacred Heart (Care) \$436.31; Beresford Municipal Telephone (Util) \$273.56; Blackburn MFG (Svc) \$106.77; Brandon Cooper (Per Diem) \$79.00; Brian's Repair (Repair) \$1,320.11; Brunick Furniture (Carpet) \$10,815.75; Butler Machinery (Repair) \$146.38; Campbell Supply (Supp) \$16.76; Caterpillar Financial (Payment) \$2,678.64; Century Link (Util) \$380.97; Chesterman (Supp) \$100.00; City of Alcester (Util) \$107.31; City of Vermillion (Tire Disposal) \$190.00; Dakota Dunes N. Sioux City Times (Pub) \$268.59; Dept of Revenue Division (Title) \$17.00; Diamond Mowers (Repair) \$123.02; Dr. Jim Slattery (Care) \$170.00; Elk Point Ace Hardware (Supp) \$75.13; Fastenal (Repair) \$184.69; Filter Care (Supp) \$42.50; Frieberg, Nelson, & Ask (Pub Def) \$3,453.60; GCR Tire (Supp) \$235.00; Guarantee Oil (Supp) \$389.11; Home Towne Inn (Lodging) \$53.00; Homestead Bldg Supplies (Material) \$383.51; Horizon Health Center (Care) \$1,466.10; HP (Monitor) \$365.00; Hydraulic Sales (Repair) \$110.42; I-State Truck Center (Repair) \$154.81; Industrial Tools (Supp) \$162.00; Inland Truck Parts (Supp) \$15.62; Interstate Battery System (Repair) \$114.95; Jeffrey T Myers (Pub Def) \$3,453.60; Jones Food Center (Supp) \$39.86; K&P Services (Supp) \$94.38; Karpel (License Fee) \$5,625.00; Katie Johnson (Pub Def) \$3,599.60; Kinetic Leasing (Payment) \$4,224.90; Leader Courier (Pub) \$440.91; Lewis & Clark BHS (Care) \$320.00; Lincoln Co. (Reimb MI) \$486.20; Lutheran Social Svcs (Care) \$1,488.64; Matheson (Supp) \$184.06; Mcleods (Supp) \$147.36; Menards (Repair) \$392.42; Microfilm Imaging (Maint) \$45.00; Mid-American Research (Supp) \$107.01; Midwest Wheel (Repair) \$366.98; Minnehaha Co. Regional (Care) \$673.20; National Pen (Supp) \$59.44; Northland Products (Supp) \$96.00; Novelty Machine (Supp) \$72.85; Ollies Drive Inn (Meal) \$14,415.55; One Office Solution (Supp) \$1,728.45; Oral Surgery Assoc (Care) \$441.00; Pedersen Machine (Repair) \$118.64; Pete's Produce (Supp) \$118.68; Peterson, Stuart, Rumpca, & Rasmussen (Pub Def) \$2,590.20; Powerplan (Repair) \$987.52; Premier Comm (Util) \$266.86; Qualified Presort (Tax Notices) \$3,377.52; Quill (Supp) \$147.94; Riverside Tech (Maint) \$3,375.00; Sam's Club (Supp) \$325.52; SD LTAP (Reg) \$250.00; SDSA (Reg) \$170.00; SDSU Extension (Mileage) \$54.99; Sioux City Foundry (Repair) \$395.59; Sioux Falls Two-Way Radio (Supp) \$559.74; Sioux Laundry (Jail Wash) \$811.30; Southeast Farmers Coop (Repair) \$81.87; Stan Houston Equip (Repair) \$80.55; Star Energy (Supp) \$260.50; State of South Dakota (Util) \$146.06; Sturdevant's Auto Parts (Repair) \$1,248.75; Pennington Co. Jail (Transport) \$140.65; Ulteig Engineers (Engineering) \$637.00; Usabluebook (Svc) \$61.08; Vast Broadband (Util) \$216.94; Verizon (Maint) \$102.00; Verizon Wireless (Util) \$198.07; Wrenn's Plumbing (Repair) \$415.00; Yankton Co. Treasurer (MI Hearing) \$246.90; Ziegler (Repair) \$5,284.94.

Adjournment

Motion by Kimmel, second by Dailey to adjourn at 11:04 a.m. until February 27, 2018. Carried.

ATTEST: _____
Jackie Sieverding, Auditor
Union County

Milton Ustad, Chairman
Union County Board of Commissioners

Published once at the total approximate cost of _____.